Delaware Division of Professional Regulation

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Nursing Home Administrators 03/12/2019 01:00 PM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE

BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS TELEPHONE: (302) 744-4500

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AMENDED AGENDA (Amended items are noted with an asterisk*)

I. Call to Order

II. Review and Approval of Minutes

A. Meeting Minutes - January 8, 2019

III. Unfinished Business

- A. Update on Compliance to Final Order J. Andrew Byrd, #H1-0000902
- B. Discussion on Continuing Education Requirement

IV. New Business

- A. Review of AIT Progress Reports
 - 1. Chelsea Clifton
 - 2. Juliet Fountain
- B. Ratify Nursing Home Administrator Applications
 - 1. Maureen Kelly
 - 2. Shirlynn Shafer
 - 3. Tawana Fick

4. Carol Erhart*

C. Approval of Continuing Education Activities

- 1. Delaware Division of Public Health, "28th DHSS Nursing Leadership Conference: Nurse Leaders Shaping the Future of Healthcare", 5.5 hours
- 2. The Mary Campbell Center, "Leadercast-Simulcast at Cecil College-Partnership with Georgia College", 4 hours
- 3. Health Care Association of New Jersey (HCANJ), "HCANJ 47th Annual 20 Hour Symposium", 20 hours
- 4. The Mary Campbell Center, "Leadership Series, Session 1: Communication and Trust", 3 hours
- 5. Delaware Association of Home & Community Care, "United We Stand, Partnerships & Technology for Exceptional Care", 6.5 hours*

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date - May 14, 2019 at 1:00 p.m. in Conference Room B.

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.